# UNITED STATES DISTRICT COURT Eastern District of Washington

FILED IN THE U.S. DISTRICT COURT EASTERN DISTRICT OF WASHINGTON

Sep 15, 2017

UNITED STATES OF AMERICA f V. REBECCA LYNN CHARLES

a/k/a Charles, Rebecca; Charles, Rebecca L.

JUDGMENT IN A CRIMINAL CASE s	SEAN F. MCAVOY, CLE
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Case Number: 1:17CR02009-LRS-1

USM Number: 20396-085

Lee Edmond

Defendant's Attorney

	Defendant's Attorney	
THE DEFENDANT:		
pleaded guilty to count(s) 1 of the	e Indictment	
pleaded nolo contendere to count(s) which was accepted by the court.		
was found guilty on count(s) after a plea of not guilty.		
The defendant is adjudicated guilty of the	ese offenses:	
<del></del>	Nature of Offense ault on Federal Officer	<b>Offense Ended Coun</b> 11/13/16 1
The defendant is sentenced as pr the Sentencing Reform Act of 1984.		his judgment. The sentence is imposed pursuant to
☐ The defendant has been found not gu	_	
Count(s) all remaining	☐ is ✓ are dismissed	on the motion of the United States.
It is ordered that the defendant or mailing address until all fines, restitu the defendant must notify the court and	must notify the United States attorney for this distances, and special assessments imposed by United States attorney of material changes in edge of Imposed property o	istrict within 30 days of any change of name, residence this judgment are fully paid. If ordered to pay restituti conomic circumstances.
	Signature of Judge	
	The Honorable Lonny R. Suko	Senior Judge, U.S. District Court
	Name and Title of Judge	
	9/15/2017	
	Date	

AO 245B

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DEFENDANT: REBECCA LYNN CHARLES CASE NUMBER: 1:17CR02009-LRS-1

# **IMPRISONMENT**

	IMIT KISUMMENT
term o	The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total f:
	12 months in custody, credit for time served.
$\checkmark$	The court makes the following recommendations to the Bureau of Prisons:
	1) Participation in the BOP Inmate Financial Responsibility Program.
<b>√</b>	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district:
	□ at □ a.m. □ p.m. on
	as notified by the United States Marshal.
П	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
	as notified by the United States Marshal.
	as notified by the Probation or Pretrial Services Office.
	RETURN
I have	executed this judgment as follows:
	Defendant delivered on to
at	, with a certified copy of this judgment.
	UNITED STATES MARSHAL
	Ву
	DEPUTY UNITED STATES MARSHAL

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## SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of : 3 year(s)

## MANDATORY CONDITIONS

1.	You must not commit another federal, state or local crime.
2.	You must not unlawfully possess a controlled substance, including marijuana, which remains illegal under federal law.
3.	You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.   The above drug testing condition is suspended, based on the court's determination that you
4.	pose a low risk of future substance abuse. (check if applicable)  You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
5.	You must comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you reside, work are a student, or were convicted of a qualifying offense. (check if applicable)
6.	You must participate in an approved program for domestic violence. (check if applicable)

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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#### STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must be truthful when responding to the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If this judgment imposes restitution, a fine, or special assessment, it is a condition of supervised release that you pay in accordance with the Schedule of Payments sheet of this judgment. You shall notify the probation officer of any material change in your economic circumstances that might affect your ability to pay any unpaid amount of restitution, fine, or special assessments.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

# **U.S. Probation Office Use Only**

A U.S. probation officer has instructed me on the conditions specified by the court and has	provided me with a written copy of this		
judgment containing these conditions. For further information regarding these conditions, see <i>Overview of Probation and Supervised</i>			
Release Conditions, available at: www.uscourts.gov.			
Defendant's Signature	Date		
Defendant's Signature			

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#### SPECIAL CONDITIONS OF SUPERVISION

- 14) You must not communicate, or otherwise interact, with the victim either directly or through someone else, without first obtaining the permission of the probation officer. You must not enter the premises or loiter within 1000 feet of the victim's residence.
- 15) The defendant shall participate in an educational services program as directed by the supervising officer. Such programs may include GED preparation, English as a Second Language classes, and other classes designed to improve the defendant's proficiency. You must participate in an educational services program and follow the rules and regulations of that program. Such programs may include high school equivalency preparation, English as a Second Language classes, and other classes designed to improve your proficiency in skills such as reading, writing, mathematics, or computer use.
- 16) You must complete a mental health evaluation and follow any treatment recommendations of the evaluating professional which do not require forced or psychotropic medication and/or inpatient confinement, absent further order of the court. You must allow reciprocal release of information between the supervising officer and treatment provider. You must contribute to the cost of treatment according to your ability to pay.
- 17) You must submit your person, residence, office, or vehicle and belongings to a search, conducted by a probation officer, at a sensible time and manner, based upon reasonable suspicion of contraband or evidence of violation of a condition of supervision. Failure to submit to search may be grounds for revocation. You must warn persons with whom you share a residence that the premises may be subject to search.
- 18) You must undergo a substance abuse evaluation and, if indicated by a licensed/certified treatment provider, enter into and successfully complete an approved substance abuse treatment program, which could include inpatient treatment and aftercare upon further order of the court. You must contribute to the cost of treatment according to your ability to pay. You must allow full reciprocal disclosure between the supervising officer and treatment provider.
- 19) You must abstain from the use of illegal controlled substances, and must submit to urinalysis and sweat patch testing, as directed by the supervising officer, but no more than 6 tests per month, in order to confirm continued abstinence from these substances.
- 20) You must not enter into or remain in any establishment where alcohol is the primary item of sale. You must abstain from alcohol and must submit to urinalysis and Breathalyzer testing as directed by the supervising officer, but no more than 6 tests per month, in order to confirm continued abstinence from this substance.

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## **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TO	ΓALS \$	<u>Assessment</u> \$100.00	\$ JVTA Assessm	nent* <u>Fir</u> \$	<u>1e</u>	Restitution \$	
	The determina after such dete		deferred until	An Amendo	ed Judgment in a C	riminal Case (1	AO 245C) will be entered
	The defendant	must make restituti	on (including commu	nity restitution) to	the following payees	in the amount	listed below.
	If the defendar the priority or before the Uni	nt makes a partial pa der or percentage pa ted States is paid.	yment, each payee sha yment column below.	all receive an appr However, pursu	roximately proportion ant to 18 U.S.C. § 36	ed payment, un 64(i), all nonfe	lless specified otherwise deral victims must be pa
<u>N</u>	Name of Payee			Total Los	<u>Restitution</u>	n Ordered I	Priority or Percentage
TO	ΓALS	\$	0.0	<u> </u>	0.00	_	
	Restitution ar	mount ordered pursu	ant to plea agreement	\$			
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).						
	The court det	ermined that the def	fendant does not have	the ability to pay	interest and it is order	red that:	
	☐ the interes	est requirement is w	aived for the	ine   restitut	tion.		
	☐ the interes	est requirement for t	he  fine	restitution is mo	odified as follows:		

<sup>\*</sup> Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

Sheet 6 — Schedule of Payments

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## **SCHEDULE OF PAYMENTS**

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:		
A		Lump sum payment of \$ due immediately, balance due		
		☐ not later than, or , or E, or ☐ F below; or		
В	$\checkmark$	Payment to begin immediately (may be combined with $\Box C$ , $\Box D$ , or $\blacktriangleleft F$ below); or		
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or		
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or		
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or		
F	V	Special instructions regarding the payment of criminal monetary penalties:		
	Defendant shall participate in the BOP Inmate Financial Responsibility Program. During the time of incarceration, monetary penalties are payable on a monthly basis of not less than \$25.00 per month.			
		le on supervised release, monetary penalties are payable on a monthly basis of not less than 10% of the defendant's net schold income, commencing 30 days after the defendant is released from imprisonment.		
Unle duri Inm Cou	ess th ng the ate Fi rt, At	e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due e peroid of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prison inancial Responsibility Program, are made to the following address until monetary penalties are paid in full: Clerk, U.S. Districtention: Finance, P.O. Box 1493, Spokane, WA 99210-1493.		
		ndant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.		
	Join	at and Several		
		endant and Co-Defendant Names and Case Numbers ( <i>including defendant number</i> ), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.		
	The	defendant shall pay the cost of prosecution.		
	The	defendant shall pay the following court cost(s):		
	The	defendant shall forfeit the defendant's interest in the following property to the United States:		

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.